

Message Text

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72

ACTION ARA-10

INFO OCT-01 ISO-00 EUR-12 SIG-01 L-02 IGA-01 FS-01 ABF-01

SY-05 VO-03 FBIE-00 TRSE-00 PER-01 /038 W

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O R 242105Z MAY 75

FM AMEMBASSY MANAGUA

TO AMEMBASSY LONDON IMMEDIATE NIACT

INFO SECSTATE WASHDC 7048

AMEMBASSY MEXICO

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FOR LEGATT AT LONDON AND MEXICO

E. O. 11652: N/A

TAGS: AFIN, NU

SUBJECT: EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS

REF: LONDON 07800

1. EXHAUSTIVE ANALYSIS OF EMBASSY'S B&F RECORDS HAVE SO FAR FAILED TO REVEAL MORE THAN APPROXIMATELY \$50,000 SHORTAGE AS RESULT OF EMBEZZLEMENT BY AMADOR. WHILE THIS EXHAUSTIVE ANALYSIS OF RECORDS IS CONTINUING AND WILL BE FOLLOWED THROUGH ITEM BY ITEM, IT WOULD BE EXTREMELY USEFUL TO EMBASSY TO HAVE AUTHORITATIVE INFORMATION RE MANNER IN WHICH UK AUTHORITIES DETERMINED THAT JUAN DE LA CRUZ ESPINOZA GONZALEZ ACTUALLY HAD \$100,000 IN CASH AND TRAVELERS CHECKS AND ROGER ARTURO AMADOR PEREIRA HAD \$60,000 IN CASH AND TRAVELERS CHECKS UPON ENTRY TO LONDON. WERE THESE FUNDS ACTUALLY COUNTED BY UK IMMIGRATION OFFICIALS OR ARE THESE FIGURES BASED ON DECLARATIONS OF ESPINOZA AND AMADOR?

2. WOULD APPRECIATE THIS INFORMATION BY IMMEDIATE NIACT CABLE AS SOON AS YOU ARE ABLE TO DETERMINE FACTS. WOULD ALSO APPRECIATE ANY ADDITIONAL INFORMATION YOU WILL BE ABLE TO FURNISH RELATIVE TO ACTIVITIES OF NEW SCOTLAND YARD IN APPREHENDING THESE TWO INDIVIDUALS.

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Message Attributes

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Disposition Authority: ShawDG
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Disposition Event:
Disposition History: n/a
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